

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR MINUTES
Monday May 9, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, May 9, 2022 commencing at 6:00 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 6:00 pm

**ACCEPTANCE
OF AGENDA**

Res No.017-09-05-22

MOVED by Councillor Elkow that the agenda be accepted as amended.
Additions: Fortis and AGM

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 018-09-05-22

MOVED by Councillor Elkow that the minutes of the regular meeting of council held on April 11, 2022 be approved as presented.

CARRIED.

ACTION ITEMS

Rick Arndt County Property

CAO to review with lawyers- easement Rick does not want to sell.
CAO & Councillor Elkow to schedule time to review with lawyer.

Gazebo

Received plans.

Rick wants to meet with council May long weekend – Councillor Elkow getting budget estimates base on plans.

Roads

Mayor Kupchenko has not met with Murray Hunter to review the roads, and best approach regarding the crack

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Landscape – contract
Res. No. 019-09-05-22 MOVED by Deputy Mayor Smith that the Summer Village enter into a 4-year contract for the maintenance contract with All-Wood Services, with a one year 5% increase starting September 2022.

CARRIED

Playground
Tentative start date May 30, with 2.5 to 3 weeks to complete.

AGM
This week the Annual General Meeting with be held on July 2, 2022, due to the Summer Villages around Lac Ste. Anne County

Fortis
Council granted Fortis permission for tree trim around power poles and lights.

COUNCIL REPORTS

WILD –Mayor Kupchenko will update on the 2022 AGM, - unable to attend – CAO to ask for update

Lagoon meeting was held on April 13 Mayor Kupchenko updated on the following- everything going well making money. Someone broke into lagoon twice stole 350 l gas cause \$5000 damage

DEVELOPMENT PERMITS

Gagivan have connected to the regional sewage line

INSPECTION GROUP PERMITS

FINANCIAL INFORMATION

Accounts Payable
RES. No. 020-09-05-22 MOVED by Councillor Elkow that cheque # 827 to # 832 be approved for payment.

CARRIED.

Financial Statements
RES. No.021-09-05-22 MOVED by Deputy Mayor Smith that the financials for the month of April approved.

CARRIED.

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Budget – CAO to present draft mill rate and budget at May 24, 2022 meeting.

CORRESPONDENCE

No Correspondences

CAO REPORTS & ACTION ITEMS

Nothing to report

. Second Monday of every month
Next meeting – June 13, 2022 at 6:00 pm

ADJOURNMENT

Res. No. 022-09-05-22

MOVED by Mayor Kupchenko that there being no other business the meeting be adjourned at 7:45 pm. CARRIED.

Mayor

CAO – Shelley Marsh

Parking Lot (For Items that have not been updated)

Boat launch

CAO has started the process; in case this is a project Council want to entertain.

Causeway

CAO has started permit to fix the other side of the causeway.

Fire Extinguisher

The company is no longer in existence, looking for similar product

Municipal Service – SV.